

**OPEN SPACE ADVISORY COMMITTEE**  
**AGENDA**  
**MONDAY, JANUARY 25, 2005 – 7:00 P.M.**  
**CITY HALL - 606 MANITOU AVENUE**

**CALL TO ORDER**

**MINUTES**

**PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (non committee members)

**OLD BUSINESS**

1. Cosgrove Subdivision Update

**NEW BUSINESS**

2. City received a deed to the Moul property from Harry E. Moul.
3. City received a deed to the Cormack property from the Trust for Public Land.
4. Year End Summary – 2004 OSAC Highlights
5. Conservation Easement Tax Credits Potential for OSAC
6. Open Space Person of the Year

**OTHER BUSINESS** (Including Member Reports)

7. Financial Statement - Memo from Rebecca Davis, Deputy Finance Director

**ADJOURNMENT**

cc: Brenda Biondo      Member (Term exp 3/5/06)  
Tobe Easton      Member (Term exp 3/5/06)  
Daniel Karpel      Member (Term exp 3/6/08)  
Della Garelle      Member (Term exp 3/5/06)  
Steve Garufi      Vice Chair (Term exp 5/5/05)  
Gary Michels      Alternate (Term exp 3/5/06)  
Vacant      Chair (Term exp 3/5/04)  
Jim Yount      Secretary (Term exp 3/5/06)  
(Two regular members and Two alternates needed)

Staff: Todd Liming, Planning Director  
Michelle Anthony, Planner  
Cheri Mills, Administrative Asst.

Council: Nancy Barnes (Liaison)  
Marc Snyder (Alternate Liaison)

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.

**POSTED: January 21, 2005, 3:30 p.m.**

**To schedule matters for the next agenda, please call the Planning Department at 685-4398.**